

**UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF MICHIGAN**

United States of America  
Plaintiff,

v.

CASSANDRA KAMINSKI  
Defendant.

**ORDER OF DETENTION PENDING TRIAL**

Case Number: 10-30034

In accordance with the Bail Reform Act, 18 U.S.C. § 3142(f), a detention hearing has been held. I conclude that the following facts require the detention of the defendant pending trial in this case.

**Part I – Findings of Fact**

- ☐ (1) I find that:
- ☐ there is probable cause to believe that the defendant has committed an offense
  - ☐ for which a maximum term of imprisonment of ten years or more is prescribed in 21 U.S.C. § 841 or 846;
  - ☐ under 18 U.S.C. § 924(c).
- ☐ (2) I further find that the defendant has not rebutted the presumption established by finding that no condition or combination of conditions will reasonably assure the appearance of the defendant as required and the safety of the community.

**Alternative Findings**

☒ I find that the government has established by a preponderance of the evidence that there is a serious risk that the defendant will not appear.

☐ I find that the government has established by clear and convincing evidence that there is a serious risk that the defendant will endanger the safety of another person or the community.

**Part II – Written Statement of Reasons for Detention**

- ☒ I find that the credible testimony and information submitted at the hearing established the following factors under 18 U.S.C. § 3142(g):
- ☒ (a) nature of the offense - Defendant is charged in a Complaint with Credit Card Fraud..
  - ☒ (b) weight of the evidence - The evidence is strong, and includes her statement.
  - ☒ (c) history and characteristics of the defendant -
    - ☒ 1) physical and mental condition - Drug abuse history.
    - ☒ 2) employment, financial, family ties - No job; minimal assets; family ties in California.
    - ☒ 3) criminal history and record of appearance - Convictions for grand theft; receiving stolen property and possession of controlled substance for sale. She served 16 months in prison and was released from parole 3 months ago.
  - ☐ (d) probation, parole or bond at time of the alleged offense -
  - ☐ (e) danger to another person or community -

Defendant has family in California, but has stated that she does not intend to return to that state. She has an active substance abuse habit. The charged offense includes possession of machinery and materials to manufacture false credit cards and identification documents. The charged conduct is indicative of a sophisticated criminal enterprise. Defendant flew to Michigan on one way ticket with an accomplice. Pretrial Services views her as a flight risk. I entirely agree.

**Part III – Directions Regarding Detention**

The defendant is committed to the custody of the Attorney General or his designated representative for confinement in a corrections facility separate, to the extent practicable, from persons awaiting or serving sentences or being held in custody pending appeal. The defendant shall be afforded a reasonable opportunity for private consultation with defense counsel. On order of a court of the United States or on request of an attorney for the Government, the person in charge of the corrections facility shall deliver the defendant to the United States Marshal for the purpose of an appearance in connection with a court proceeding.

Date: January 28, 2010

s/Donald A. Scheer

*Signature of Judge*

Donald A. Scheer, United States Magistrate Judge

*Name and Title of Judge*